

p Book 85 Pg 785

STATE MS.-DE SOTO CO
FILED

JUN 26 8 19 AM '00

BK. 85 785
W. B. M.

AMENDMENT TO EXISTING TRUST

STATE OF MISSISSIPPI

COUNTY OF DeSOTO

Whereas on the 23rd. day of May, 2000, HOWARD L. MOORE and WINCIE B. MOORE did execute a Revocable Living Trust.

This Trust was designated as "THE HOWARD L. MOORE and WINCIE B. MOORE REVOCABLE LIVING TRUST".

Whereas said HOWARD L. MOORE and WINCIE B. MOORE as initial Trustees of the "THE HOWARD L. MOORE and WINCIE B. MOORE REVOCABLE LIVING TRUST".

Whereas said HOWARD L. MOORE and WINCIE B. MOORE by execution of this document does hereby wish to amend said Trust as follows: *Recorded in Book 85, Page 466. HBM WBM*

- 1.) TO ADD THE NAMES OF KENNETH N. MOORE AND MICHAEL A. MOORE AS JOINT SUCCESSOR TRUSTEES WHEREVER IT APPEARS IN THE REVOCABLE LIVING TRUST, AND CERTIFICATE OF TRUST. THE SUCCESSOR TRUSTEES WILL NOW READ: KAREN D. MOORE, KATHY L. PHILLIPS, KENNETH N. MOORE AND MICHAEL A. MOORE, JOINTLY.
- 2.) TO ADD THE NAMES OF KENNETH N. MOORE AND MICHAEL A. MOORE AS JOINT EXECUTORS ON THE WILLS. THE EXECUTORS WILL NOW READ: KAREN D. MOORE, KATHY L. PHILLIPS, KENNETH N. MOORE AND MICHAEL A. MOORE, JOINTLY.
- 3.) TO ADD THE NAMES OF KENNETH N. MOORE AND MICHAEL A. MOORE AS JOINT AGENTS AND ATTORNEYS-IN-FACT ON THE POWER OF ATTORNEY AND POWER OF ATTORNEY FOR HEALTH CARE. THE AGENTS AND ATTORNEYS-IN-FACT WILL NOW READ: KAREN D. MOORE, KATHY L. PHILLIPS, KENNETH N. MOORE AND MICHAEL A. MOORE, JOINTLY

All documents shall be executed in the name of said Trust. In all respects the trust instrument is to remain in full force and effect.

Signed this 26 day of June, 2000.

[Signature]
Witness

Howard L. Moore
HOWARD L. MOORE
TRUSTEE/SETTLOR

[Signature]
Witness

Aliah K. Thompson
Witness

Wincie B. Moore
WINCIE B. MOORE
TRUSTEE/SETTLOR

[Signature]
Witness

Signed before me this 26th day of June, 2000.

[Signature]
Notary
My commission expires _____

My Commission Expires Jan. 05, 2004

